

## **Minutes**

### **Santee City Council Community Development Commission Santee Public Financing Authority**

**Council Chambers  
10601 Magnolia Avenue  
Santee, California**

**January 10, 2007**

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:05 p.m.

Council Members present were: Mayor/ Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair John W. Minto and Council/Commission/Authority Members Jack E. Dale, Brian W. Jones and Hal Ryan.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Gary Halbert, City/Commission/Authority Attorney Shawn Hagerty, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Interim Director of Fire and Life Safety Mike Rottenberg, Director of Human Resources Jodene Dunphy, Assistant to the Executive Director Pamela White, City Engineer Steve Cresswell, Santee Sheriff's Station Captain Greg Reynolds, City Clerk/Commission Secretary Linda Troyan, and Deputy City Clerk/Deputy Commission Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

The **INVOCATION** was given by Pastor Phil Herrington from Pathways Community Church and the **PLEDGE OF ALLEGIANCE** was led by Sergeant Major Sibley from HMH-462.

### **PRESENTATION/ PROCLAMATION: SUPPORT FOR SANTEE'S ADOPTED MILITARY UNITS AND PROCLAIMING JANUARY 10, 2007 AS MARINE HEAVY HELICOPTER SQUADRON 462 DAY**

Mayor Voepel presented the Proclamation to Commanding Officer Ken Faircloth and Sergeant Major Sibley. Mayor Voepel and Commanding Officer Faircloth then presented multiple items of appreciation (plaques, certificates of appreciation and photos) to the following community leaders and thanked them for their continued support with Santee's adopted troops.

Jim Harder, Town & Country Printer  
Dave Hayes, Valley House Restaurant  
Dave Murguia, VFW Commander  
Pastor Tony Foglio, Sonrise Church  
Phil Herrington, Pathways Community Church  
Nick Arthur, Fanita Ranch & the Employees of Barratt American  
Gene Chubb, RCP Brick and Block  
Alan Carlisle, Rotary President  
Ike Enzenauer, Chamber of Commerce President  
Zoe Herald, Pat Poppoff & Janey Chadwick, Friends of the Library  
John Wanio, The San Diego Group

**ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:**

Council Member Ryan requested Item 1E be pulled for discussion.

**1. CONSENT CALENDAR:**

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**
- (B) Approval of Meeting Minutes:**
  - Santee City Council 12-13-06 Regular Meeting**
  - Community Development Commission 12-13-06 Regular Meeting**
  - Santee Public Financing Authority 12-13-06 Regular Meeting**
- (C) Approval of Payment of Demands as Presented.**
- (D) Adoption of Resolution Authorizing the Modifications of the Regional Arterial System to Include Mast Boulevard between State Route 52 and Magnolia Avenue, and Magnolia Avenue between Mission Gorge Road and Prospect Avenue. (Reso 1-2007)**
- (E) Item pulled for discussion.**
- (F) Adoption of Three Resolutions Initiating Proceedings and Ordering the Preparation of an Engineer's Report, Preliminarily Approving the Engineer's Report, and Declaring the City Council's Intention to Levy Assessments and Setting a Public Hearing Date of February 28, 2007 for Annexation of the Riverwalk Subdivision to the Town Center Landscape Maintenance District. (Resos: 3-2007, 4-2007, 5-2007)**

**ACTION:** On motion of Vice Mayor Minto, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as amended with all voting aye.

**Removed from Consent Calendar:**

- (E) **Adoption of Resolution Authorizing the Execution of an Easement for Power Lines and Poles to SDG&E for the Goodan Ranch Project.**

Council Member Ryan questioned whether the easement set any restrictions for future use by SDG&E to increase the power pole or line size. By Council concurrence, staff was directed to continue the item to allow staff time to research and add appropriate language to prohibit the ability for the power poles or transmission lines to be increased within the easement.

**2. PUBLIC HEARINGS:**

- (A) **Continued Public Hearing for Tentative Map TM06-04 and Development Review Permit DR06-15 for a 31-Lot Single Family Residential Subdivision, Four HOA Lots and a 32-Acre Open Space Lot on a 42.6 Acre Site; and General Plan Amendment GPA06-02 and First Reading of Ordinance for Zone Reclassification R06-02 to Change a 32-Acre Portion of the Property from Hillside Limited Residential to Park/Open Space on the West Side of the 7800 Block of Rancho Fanita Drive. Applicant: Rancho Fanita Partners, LLC (Cont. from 12-13-06) (Resos: TM 6-2007, DR 7-2007, GPA 8-2007)**

The Public Hearing was opened at 7:38 p.m. Deputy City Manager/Director of Development Services Halbert presented the staff report.

**Public Speakers:** None

**ACTION:** On motion of Council Member Dale, seconded by Vice Mayor Minto, the Public Hearing was closed at 7:43 p.m.; the Negative Declaration (AEIS06-26) was approved as complete and in compliance with the provisions of CEQA; three Resolutions approving Tentative Map TM06-04, Development Review Permit DR06-15, and General Plan Amendment GPA06-02 were adopted; and the Ordinance for Zone Reclassification R06-02 was approved for first reading with the second reading set for January 24, 2007, with all voting aye.

**3. ORDINANCES (First Reading):** See Item 2A.

**4. CITY COUNCIL REPORTS:**

**(A) Process for Temporary Use Permits. (Voepel)**

Council questioned staff regarding the temporary use permit process. During the discussion, Council Members expressed the following:

- \* have the minimum requirements met on a conditional use permit that would normally apply for the subsequent conditional use permit;

- \* if there is a need to go outside the parameters of a Council approved contract, staff needs to bring that contract back to a Council meeting. If there is an urgency for staff to take action before the next Council meeting, then Council requests some sort of notification from staff;

- \* monitor U-Haul's temporary use permit to ascertain that a conditional use permit is filed before the temporary use permit's expiration; and

- \* add a 15-foot setback if a conditional use permit is submitted for a Christmas tree lot on Woodside Avenue in future years to improve the line of vision of traffic on Woodside.

**5. CONTINUED BUSINESS: None**

**6. NEW BUSINESS: None**

**7. COMMUNICATION FROM THE PUBLIC:**

(A) Chris Marsh, Santee's Liaison for Assemblyman Joel Anderson, introduced himself to Council.

**8. CITY MANAGER REPORTS:**

City Manager Till informed Council and the public of a series of recent thefts involving "toy-box" camper trailers that are being broken into upon return from a desert trip while they are still fully loaded with equipment.

**9. COMMUNITY DEVELOPMENT COMMISSION:**

(Note: Minutes appear as Item 1B)

**10. SANTEE PUBLIC FINANCING AUTHORITY:**

(Note: Minutes appear as Item 1B)

**11. CITY ATTORNEY REPORTS: None**

Council Members recessed at 8:16 p.m. and convened in Closed Session at 8:25 p.m. with all Members present.

**12. CLOSED SESSION:**

**(A) PERSONNEL:**

Public Employee Performance Evaluation  
Pursuant to Government Code 54957)  
Title: City Manager

**(B) PERSONNEL:**

Public Employee Performance Evaluation  
Pursuant to Government Code 54957)  
Title: City Attorney

Mayor Voepel reported the items had been discussed and that direction was given to staff.

**13. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 9:41 p.m.

Date Approved: January 24, 2007

/s/Linda A. Troyan

Linda A. Troyan, Commission Secretary  
and for Authority Secretary Keith Till